

Annual General Meeting Minutes

September 21, 2021

5:00 – 5:30 - Board Meeting

- Call to Order
- Consensus Approval of 2020 AGM Minutes
- Treasurer – Lisa Taylor
 - Presented 2020-21 – Audited Financial Statements
 - Approved Appointment of Auditor for 2021-22 - Davis Martindale
- Co-chair – Dave Trumble
 - Presentation of 2021 Annual Report
 - Motion approved to accept Annual Report
 - Recognition of retiring Directors
 - Andrew Coghlin – Business Perth
 - Hazel Pratt-Paige – Labour Grey
 - Andy Swan – Persons with Disabilities
 - Lisa Taylor – Education & Training Bruce Grey
 - Gail Walden – Business Bruce
- Co-chair – Shirley Keaveney
 - Introduction of Board of Directors 2021-22
 - Waleed Aslam Visible and Racial Minority
 - Karen Galbraith Business Perth
 - Karen Gventer Labour Grey
 - Rozella Johnston Indigenous Peoples
 - Shirley Keaveney Business Grey & Co-Chair
 - Larry Livingston Business Huron
 - Emily Morrison Women
 - Sharif Rahman Business Grey
 - Lisa Taylor Education & Training Bruce Grey
 - Dave Trumble Labour Bruce & Co-Chair
 - Adjournment of AGM and Introduction of moderator: **Louise Pitre**

5:30 – 6:55 pm - **Justice, Equity, Diversity & Inclusion Presentations (JEDI)**